<u>Minutes</u>

The meeting was called to order by President Tom Bauters and revealed all members were present. Also present was Blaine Conley, superintendent, Jessica McFarland, recording secretary and student representatives, Mackenzie Costello and Jaeda Carpenter

Mr. Bauters announced the upcoming meetings: March 18 and March 23, 2021, Community Input Meeting for Future Facility Project, TVHS Commons, 6:00 p.m., April 15, 2021, Public Work Session, Jeff Shriver Viking Room, 6:00; April 19, 2021, Regular Meeting, Mentone Elementary School, 6:00 p.m.; May 13, 2021, Public Work Session, Jeff Shriver Viking Room, 6:00 p.m.; May 17, 2021, Regular Meeting, Akron Elementary School, 6:00 p.m.

Spotlight on the Valley:

The following donors were recognized:

Jonesy's Junction, Pulled Pork for FFA Community Appreciation Supper, \$800

Mr. Kresca, Principal at TVHS, highlighted many of the student successes and events that have taken place at the High School over the last year. Mr. Kresca also shared student achievement data with the Board.

Blaine Conley honored TVHS retiree Dan Franklin.

Student Reports-Mackenzie noted that students participated in the polar plunge raising over \$2,000 for Special Olympics. She also noted that the Student Council will hold the annual Riley Week fundraiser for Riley Children's Hospital next week. According to Jaeda, softball and track started practice last week with baseball, golf and tennis starting this week.

Items from Visitors: None

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Approval of Consent Agenda:

- Approval of the minutes of the February 11, 2021 executive session
- Approval of the minutes of the February 17, 2021 regular meeting
- Approval of the minutes of the February 17, 2021 executive session
- Approval of the hiring of the following personnel:
 - Angela Black, Cook, Mentone Elementary Lori LaFollette, Cook, TVMS Evelin Alarcon, Instructional Assistant, Mentone Elementary
 - Approved the following extra-curricular assignments:
- Tiffany Krotke, Assistant Track Coach, TVHS Chris Secrist, Assistant Track Coach, TVHS Hunter Ackerman, Assistant Baseball Coach, TVHS Bree Baldini, 8th Grade Volleyball Coach, TVMS Kevin Paxton, Assistant Track Coach, TVMS Amy Brown, 7th Grade Volleyball Coach, TVMS
- Approved the resignation for the following personnel: Pamela Wainscott, ECA Treasurer, Mentone Elementary Leanne Markley, Custodian, TVHS Jade Hoffman, 7th Grade Volleyball Coach, TVMS Kristen Ekhoff, NHS Sponsor, TVHS Kara Yates, Instructional Assistant, Mentone Elementary Lichelle Parker, Assistant Track Coach, TVHS
- Approved the retirement for the following personnel: Dan Franklin, Industrial Tech Teacher, TVHS Debra Lee, Reading Recovery Teacher, Akron Elementary

Lee Ann Rock, 4th Grade Teacher, Mentone Elementary

- Approved FFA to attend State FFA Forestry Contest
- Approved FFA to attend to State Chapter Meeting Contest
- Approved FFA to attend National Soils Invitational Contest

Adam Heckaman made the motion to approve the above listed consent agenda and Todd Hoffman seconded the motion. The motion carried unanimously

Mr. Conley reviewed claims and payroll and asked for approval. Aaron Zolman made a motion to approve claims and payroll, as presented. Adam Heckaman seconded the motion. The motion carried unanimously.

Mr. Conley reviewed the Financial Report for the Board.

Old Business: None

New Business:

The Board tabled the resolution to oppose House Bill 1005 and Senate Bill 412.

The Board was asked to approve a revision to School Board Policy. Todd Hoffman made a motion to approve the revision and David Lash seconded the motion. The motion carried unanimously.

The Board was asked to approve a retirement to School Board Policy. David Lash made a motion to approve the retirement and Adam Heckaman seconded the motion. The motion carried unanimously.

The Board was asked to approve the following donation:

Jonesy's Junction, Pulled Pork for FFA Community Appreciation Supper, \$800

Aaron Zolman made a motion to approve the donation and Adam Heckaman seconded the motion. The motion carried unanimously.

Revisions to student, staff and athletic handbooks for 2021-2022 were brought to the Board for initial consideration. The revisions will be brought back to the Board in April for final approval.

There being no further business, the meeting was adjourned.

Tom Bauters, President

Adam Heckaman, Vice President

David Lash, Secretary

Todd Hoffman, Board Member

Aaron Zolman, Board Member